



# City of Columbia, Missouri

## Meeting Minutes

### Integrated Electric Resource and Master Plan Task Force

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Wednesday, July 11, 2018  
6:00 PM

Regular

City Hall 1A/B

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#### I. CALL TO ORDER

Mr. Tad Johnsen called the meeting to order at 6:02 p.m.

Staff: Tad Johnsen, City Utilities Director; Ryan Williams, Assistant City Utilities Director of Water & Light; John Glascock, Deputy City Manager; Sarah Talbert, Utility Financial Manager; Eric Worts, Engineering Supervisor; Christian Johanningmeier, Power Production Superintendent; Terry Freeman, Acting Utility Services Manager; Frank Cunningham, Utility Services Supervisor; Brandon Renaud, Energy Management Specialist; Lucia Bourgeois, Water & Light Community Relations Specialist; Eric Hempel, Energy Educator; Chris Kisch, Sr. Administrative Support Assistant

Public: Michael Maresh, Columbia Tribune

**Present:** 11 - Scott Fines, Robert Hasheider, Dick Parker, Scott Bell, Philip Fracica, Rachel Hassani, Thomas Hurley, Thomas Jensen, Detelina Marinova, Lincoln Brown and Gregg Coffin

**Absent:** 2 - Kim Fallis and Carly Dibben

#### II. INTRODUCTIONS

Mr. Johnsen did a round robin for introductions as it was a large group.

**Attachments:** [Members](#)

#### III. NEW BUSINESS

a) Sunshine Law Training - Mr. Johnsen advised the group of the Sunshine Law Training available. He provided a sheet with training dates and encouraged the group to attend one of the scheduled classes.

b) Enabling Legislation - Mr. Johnsen explained the purpose for the task force and what was expected from the group.

**Attachments:** [Enableg](#)

c) Review of Plans - Mr. Johnsen explained the Integrated Resource Plan (IRP), the Electric Resource Master Plan (ERMP), and the Electric Cost of Service and Rate

Design (COS) studies. Mr. Williams addressed the system attributes, the City's territory agreement with Boone Electric Coop (BEC) and the transmission interconnections with Associated Electric Coop, Inc. (AECI) and Ameren.

d) Goals for this Planning Effort - Mr. Johnsen discussed the goals for the group. He said there were three areas: 1) the IRP side, 2) the Integrated side, and 3) the Cost of Service on Rate Design side. Mr. Johnsen advised there was a lot of master planning in utilities to do what was expected for the community. He noted the goals for this group was more focused on the community.

**Attachments:** [ESA 2013 IRP Update](#)  
[IRP UPDATE 2013 Final Report](#)  
[IRPfinal](#)

e) Google Site Development - Mr. Johnsen explained a google site would be developed and all documents for the group would be uploaded to that site. He provided the site location and navigation for the group.

f) Election of Officers - Mr. Johnsen stated a Chair and Vice-Chair needed to be elected. There was discussion of who should hold the positions before motions were made. Mr. Johnsen noted there would need to be a few members to communicate with Mr. Williams and staff. Mr. Gregg Coffin, Mr. Dick Parker, Mr. Scott Fines, and Mr. Tom Jensen volunteered to communicate with Mr. Williams and staff.

**Mr. Dick Parker made motion to nominate Ms. Rachel Hassani as Chair with a second by Mr. Philip Fracica. Motion passed unanimously.**

**Mr. Thomas Hurley made a motion to nominate Mr. Scott Fines as Vice-Chair with a second by Ms. Rachel Hassani. Motion passed unanimously.**

#### **IV. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

Mr. Parker spoke of the Mayor's Task Force on Climate Action & Adaptation Planning group and invited the chair to attend some of those meetings.

#### **V. NEXT MEETING DATE**

August 16, 2018

#### **VI. ADJOURNMENT**

The meeting adjourned at 7:22 p.m.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.